



Future Melbourne Committee

Minutes

**Meeting Number 53
Tuesday 2 April 2019
5.30pm**

**Council Meeting Room
Level 2
Melbourne Town Hall**

Present

Lord Mayor, Sally Capp
Deputy Lord Mayor, Arron Wood
Councillor Nicolas Frances Gilley
Councillor Philip Le Liu
Councillor Rohan Leppert
Councillor Kevin Louey
Councillor Cathy Oke
Councillor Beverley Pinder-Mortimer
Councillor Nicholas Reece
Councillor Susan Riley
Councillor Jackie Watts

Confirmed at the meeting of the Future Melbourne Committee
On Tuesday 16 April 2019

1. Commencement of meeting and apologies

The meeting commenced at 5.30pm.

The Chair, Lord Mayor, Sally Capp, advised that:

- the meeting was being streamed live and that an audio and video recording would be made available on the City of Melbourne website before close of business tomorrow
- the agenda comprised of three reports from management
- no apologies had been received from Councillors.

2. Disclosures of conflicts of interest

The Chair, Lord Mayor, Sally Capp, advised that conflicts of interest would be disclosed as they arose.

3. Confirmation of minutes of the previous meeting

Moved: Deputy Lord Mayor, Arron Wood

That the minutes of meeting No. 52, held on Tuesday 19 March 2019, be confirmed.

Seconded: Cr Riley

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer, Reece, Riley and Watts.

4. Matters arising from the minutes of the previous meeting

There were no matters arising from the minutes of the previous meeting.

5. Public questions

Kharla Williams asked a question relating who had been given a copy of the recently completed report from Dr Freckelton and who had been briefed on the findings.

Justin Hanney, Chief Executive Officer advised that only he had been provided with a copy of the report and that he had not briefed Councillors on the matter. Once the police investigation is completed, a copy of the report would be made available to Ms Williams.

Kharla Williams asked a question relating the total of the legal costs paid to the former Lord Mayor Robert Doyle.

Justin Hanney, Chief Executive Officer advised that Mr Doyle's legal costs were covered by insurance and he did not know the total figure.

Kharla Williams asked a question relating to whether any other member of Council staff, other than the one that had been reported in the media in January, had received a confidential financial settlement in relation to Mr Doyle.

Justin Hanney, Chief Executive Officer advised that he was not aware of any other staff member that had received any financial settlement.

6. Reports from management

The Chair, Lord Mayor, Sally Capp, advised that the following submissions had been received in accordance with the Council's *Meeting Procedures Code*.

Submissions/Correspondence

In relation to Agenda item 6.1, '*Ministerial Planning Referral: TPM-2018-21, 611-669 Elizabeth Street, Melbourne*':

Request to speak

- Robert Puksand of Gray Puksand on behalf Urbis

Item of Correspondence

- Andrea Pagliaro, Urbis

In relation to Agenda item 6.3, *Queen Victoria Market Precinct Renewal Program – Provision of Market Infrastructure and Car Parking*

Request to speak

- Stan Liacos, CEO, Queen Victoria Market
- Leah Moore
- Matthew Vitale, QVM Trader
- Bruce Pham
- Gregory Smith, QVM Trader
- Paul Ansaldo
- Marshall Waters

Item of Correspondence

- Stan Liacos, CEO, Queen Victoria Market
- Leah Moore
- Matthew Vitale, QVM Trader
- Bruce Pham
- Gregory Smith, QVM Trader
- Rocco Tripodi, QVM Trader
- Charles Sowerwine, Chair Royal Historical Society of Victoria Heritage Committee
- Mary-Lou Howie, Member of the People's Panel
- Luke Taylor, QVM Trader
- George Milonas, QVM Trader
- Paul Ansaldo
- Tim Moore
- Miriam Faine, Secretary FOQVM
- Marshall Waters

Planning Portfolio

Cr Reece assumed the role of Chair for the Committee to consider one report from management in relation to the Planning Portfolio.

6.1 Ministerial Planning Referral: TPM-2018-21, 611-669 Elizabeth Street, Melbourne

The purpose of this report was to advise the Future Melbourne committee of a Ministerial Planning Application seeking approval for the development of 611-669 Elizabeth Street, Melbourne.

The following person addressed the Committee:

- Robert Puksand of Gray Puksand on behalf Urbis

Moved: Cr Reece

1. *That the Future Melbourne Committee resolves to advise the Department of Environment, Land, Water and Planning that the Melbourne City Council supports the application subject to conditions outlined in the delegate report (refer to Attachment 4 of the report from management), but amended as follows:*
 - 1.1. *Add at the end of condition 1 (g): “(h) The location of the solar photovoltaic panels as identified in the Sustainability Management Plan (Rev. 1) prepared by Simpson Kotzman and dated 23 January 2019”; and*
 - 1.2. *Add at the end of condition 14 (a) (ii): “in consultation with Heritage Victoria and the City of Melbourne”.*

Seconded: Cr Leppert

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Reece, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer, Riley and Watts.

Arts, Culture and Heritage Portfolio

Cr Leppert assumed the role of Chair for the Committee to consider one report from management in relation to the Arts, Culture and Heritage Portfolio.

6.2 Recommendations of Aboriginal Volumes 3, 4 and 5 of the Hoddle Grid Heritage Review

The purpose of this report was to provide the Future Melbourne Committee with three volumes of the Hoddle Grid Heritage Review (The Review) which pertain to Aboriginal Heritage (Volume 3), Aboriginal History (Volume 4) and Pre-Contact Aboriginal Archaeology (Volume 5) (Attachment 2); and to provide management's recommendations to implement these volumes of the Review.

The following person addressed the Committee:

- Chris Thrum

Moved: Cr Leppert

1. *That the Future Melbourne Committee:*
 - 1.1. *Notes three volumes of the Hoddle Grid Heritage Review which pertain to Aboriginal Heritage (Volume 3), Aboriginal History (Volume 4) and Pre-Contact Archaeology (Volume 5) - Attachment 2.*
 - 1.2. *Authorises management to progress actions to implement the findings of Aboriginal Heritage (Volume 3) as summarised in Attachment 3 including the following:*
 - 1.2.1. *Record and interpret the places identified in the Review via the Aboriginal Melbourne digital mapping tool.*
 - 1.2.2. *Consult with Aboriginal Victoria about recognition of Aboriginal values on the Victorian Aboriginal Heritage Register.*
 - 1.2.3. *Consult with Heritage Victoria about recognition of Aboriginal values on the Victorian Heritage Register, including piloting a change of registration process.*
 - 1.2.4. *Consult with Heritage Victoria about possible amendment to site information recorded on the Victorian Heritage Inventory.*
 - 1.3. *Authorises management to publish the Aboriginal History (Volume 4) on the City of Melbourne website following final review by all Traditional Owners.*
 - 1.4. *Authorises management to implement the recommendations of the Pre-Contact Archaeology (Volume 5) as set out below:*
 - 1.4.1. *Request the submission of voluntary Cultural Heritage Management Plans with all development applications deemed high impact as defined by the*

Aboriginal Heritage Regulations 2018 in areas identified as having archaeological sensitivity within the site predictive model.

1.4.2. *Continue to update the site predictive model to recognise additional archaeological evidence regarding the Hoddle Grid.*

1.4.3. *Develop a brochure that provides information to permit applicants on the importance of managing Aboriginal archaeology in urban environments.*

Seconded: Cr Frances Gilley

The motion was put and carried unanimously with the following Councillors present: The Chair, Councillor Leppert, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Louey, Oke, Pinder-Mortimer, Reece, Riley and Watts.

Major Projects Portfolio

Lord Mayor, Sally Capp assumed the role of Chair for the Committee to consider one report from management in relation to the Major Projects Portfolio.

6.3 Queen Victoria Market Precinct Renewal Program - Provision of Market Infrastructure and Car Parking

The purpose of this report was to report back to the Future Melbourne Committee (FMC) on the analysis of three recommendations in the Queen Victoria Market People's Panel Report (December 2018) in respect to the provision of market infrastructure and investigations into the minority report, including the overall impact of these recommendations on the business case and implementation strategy.

In the preparation of the management report for this item, Justin Hanney, Chief Executive Officer and Michael Tenace, Chief Financial Officer both disclosed an indirect conflict of interest due to a conflicting duty in accordance with the provisions of the *Local Government Act 1989*. Mr Hanney is a Director of Queen Victoria Market Pty Ltd, and Mr Tenace, is an Alternate Director of Queen Victoria Market Pty Ltd.

The following people addressed the Committee:

- Stan Liacos, CEO, Queen Victoria Market
- Leah Moore
- Matthew Vitale, QVM Trader
- Bruce Pham
- Gregory Smith, QVM Trader
- Paul Ansaldo
- Marshall Waters

Moved: Lord Mayor, Sally Capp

1. *That the Future Melbourne Committee:*

- 1.1. *Notes the status of analysis of the three recommendations in the Queen Victoria Market People's Panel Report (December 2018) in respect to the provision of market infrastructure and investigations into the minority report, including the overall impact of these recommendations on the business case and implementation strategy.*
- 1.2. *Endorses Option A for the provision of market infrastructure and requests management to undertake more detailed design (considering logistics and OH&S, legal requirements and State Agreement implications, C308 planning requirements, operational implications and costings of market infrastructure in Queen Street) to be presented to a future Council meeting in August 2019 for approval, alongside an updated masterplan and a new implementation framework.*
- 1.3. *Notes the approved budget in the QVMPPR Business Case (2017) includes allowance of approximately \$6 million for purpose built storage at traders' stalls and requests management undertake extensive consultation with traders before the design comes back to Council for approval.*

- 1.4. *Notes that other projects identified in the Master Plan are progressing, including:*
 - 1.4.1. *Heritage shed restoration*
 - 1.4.2. *Munro site redevelopment delivering 500 market customer carparks*
 - 1.4.3. *Completion of String Bean Alley retail laneway*
 - 1.4.4. *Precinct amenity improvements to provide utility upgrades, more pedestrian friendly areas for people of all abilities and better lighting, toilets, outdoor seating, greening and weather protection for customers*
 - 1.4.5. *Preparation of a Charter and Design Brief for Market Square*
 - 1.4.6. *Reconfiguration of Southern Development Site land parcels to facilitate a new mixed use development and additional market car parking which integrates the market with the central city*
- 1.5. *Requests management undertake ongoing consultation with key stakeholders and responds appropriately.*

Seconded: Deputy Lord Mayor, Arron Wood

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer, Reece, Riley and Watts.

7. General business

There were items of General business for consideration.

8. Urgent business

There were no items of proposed urgent business for consideration.

9. Public questions

There were no public questions.

10. Closure of meeting

The Chair, Lord Mayor, Sally Capp, declared the meeting closed at 7.44pm.

Confirmed at the meeting of the Future Melbourne Committee on Tuesday 16 April 2019.



Chair
Future Melbourne Committee